



MEETING AGENDA 2010

Downtown Oshawa Board of Management Monthly Meeting
Wednesday, March 10, 2010 ~ 6pm Board Office
12 ½ Simcoe St. S., Oshawa L1H 4G2 (905) 576-7606

1. Meeting called to order 6:00pm

Chair to welcome invited guests: Sgt. Nicole Hamilton DRPS
MaryLynn West-Moynes UOIT
New Members (Lisa Kelly RBC)

Presentation by MaryLynn West-Moynes, Vice President External Relations

Board discussion with Sgt. Nicole Hamilton, DRPS

2. Declarations of pecuniary interests 7:00pm
3. Approval of agenda 7:01pm
6. Approval of February 2010 minutes 7:02pm
7. Treasurer's Report 7:05pm
February 2010 financials
8. Downtown Development Officers report 7:10pm
9. Councillor Parkes report 7:25pm
10. Office Administrators Report 7:45pm
Interviewed on Rogers TV by Todd Skinner (Mar. 3/10)
Court House bag update
Pitch-In Program "Communities with Brooms"
Oshawa Kicks Soccer Club Tournament
Worden Insurance
Sidewalk Sale
Busker Event
Autofest
Survey
Canada Summer Jobs Application

11. Other Business 8:15pm
OBIAA Conference April 19th. & 20th.
Downtown Blog
Johnathan Duncan (banner program)
BIA Boundaries
Finance & Administration Committee Meeting (Mar. 4/10)

12. Correspondence

- Feb. 18/10 Letter sent to Peter Heiler congratulating him on UOIT partnership
- Invitation to Durham Tourism Social Media Workshop April 13th. in Ashburn
- Invitation to attend City of Oshawa's Economic Outlook Breakfast April 20th. at the Jube
- Invitation to provide video to TABIA re 40th. anniversary of BIA's
- Received a copy of the Spring/Summer 2010 Leisure Guide – our ad on Pg. 102
- 168 emails sent (and received) by the Membership re summer event schedule of dates and notice of monthly meeting date change
- 6th. Annual Peony Festival promotional post card – event June 12th. & 13th. at OVBG
- Doors Open promotional post card – event Sept. 25th. & 26th. 12:00 – 4pm

13 Meeting adjourned 8:30pm

Next meeting Wed. April 14, 2010